

CHERRY TREE DEVELOPMENT, LLC,

GRANTOR

TO:

HOUSTON INVESTMENT, INC.,

GRANTEE

WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00) cash in hand paid, and other good and valuable considerations, the receipt of all of which is hereby acknowledged, CHERRY TREE DEVELOPMENT, LLC, a Mississippi Limited Liability Company, does hereby sell, convey and warrant unto HOUSTON INVESTMENT, INC., a Tennessee Corporation, the land lying and being situated in DeSoto County, Mississippi described as follows, to-wit:

Lots 3, 7 and 30, Phase I, Cherry Tree Park South Subdivision, situated in Section 16, Township 2 South, Range 7 West, DeSoto County, Mississippi, as per plat thereof recorded in Plat Book 97, Page 18, Chancery Clerk's Office, DeSoto County, Mississippi.

The warranty in this Deed is subject to subdivision and zoning regulations in effect in DeSoto County, Mississippi, easements as shown on plat of record and restrictive covenants of record for Cherry Tree Park South.

It is agreed and understood that taxes for the year 2006 shall be prorated and possession is given upon delivery of this Deed.

WITNESS THE SIGNATURE OF THE DULY AUTHORIZED OFFICIAL OF THE GRANTOR, this the 8th day of September, 2006.

CHERRY TREE DEVELOPMENT, LLC, a Mississippi Limited Liability Company, by EBI,

Inc., a Mississippi Corporation, Member

BY:

ROBERT M. BAILEY, President

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STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for said County and State, on this 8th day of September, 2006, within my jurisdiction, the within named, ROBERT M. BAILEY, who acknowledged that he is President of EBI, Inc., a Mississippi Corporation, and member of Cherry Tree Development, LLC, a Mississippi member-managed limited liability company, and that for and on behalf of said corporation as member of said limited liability company, and as the act and deed of said corporation as manager of said limited liability company, and as the act and deed of said limited liability company, he executed the above and foregoing instrument after first having been duly authorized by said corporation and said limited liability company, so to do.

7-19-07

GRANTON''' ADDRESS:

P. O. Box 7

Tunica, MS 38676

Phone: 662-363-0002

GRANTEE'S ADDRESS

COVADVA TN 38016

PREPARED BY: JAMES E. WOODS WATKINS LUDLAM WINTER & STENNIS, P.A. P.O. BOX 1456, OLIVE BRANCH, MS 38654 (662) 895-2996

AFTER RECORDING RETURN TO: